

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
For Monday, May 8, 2006**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:10 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Glen Englehart of St. Mark's Lutheran Church, led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman and Village Manager Denise Pieroni.

READING OF AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

Trustee Raseman asked that Item 4a be removed from the Consent Agenda.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to set the Agenda as amended by removing Item 4a from the Consent Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to approve the minutes of the April 24th, 2006 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Darch opened the floor to those wishing to address the Corporate Authorities.

Kevin Hernandez of 210 Castle Ct commented on the operation of fire protection vehicles in the Village by paid on call fire safety personnel. Mr. Hernandez expressed his concern about the opportunity that paid on call personnel have to operate fire protection vehicles.

Bill Hartman of 1200 S Hough commented on a proposed development (Agenda Items 5c and 5e) and his concerns about the impact on the Cornell basin.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

- a. Proclamation - Peace Officers Week 2006 was read by Trustee Hunt
- b. Proclamation – Public Works Week was read by Trustee Miller

- c. Proclamation – Chamber Employee of the Year was presented by Trustee Raseman

President Darch commented on the water conservation efforts in the Village.

VILLAGE STAFF REPORTS

Fire Chief Arie commented on an upcoming fictional movie regarding avian flu. Police Chief Lawler addressed the Board and residents about emergency planning.

Village Manager Denise Pieroni had no report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Daluga reported that the Committee had met just prior to the Board meeting to discuss a number of issues including contracts with AT&T regarding phone services for the Village of Barrington and is recommended for approval by the Committee. The Committee discussed hiring needs for the Village and is recommending to the Board that both positions on the Agenda be approved to be filled. Trustee Daluga also commented about the process for sealed bid proposals and the waiver of competitive bids. Trustee Daluga concluded by recommending the Board approve the award of contract for road inspection services and advised the Board that the Committee has continued its meeting to May 11th at 6:30 p.m. at Village Hall.

Trustee Roberts commented on the hiring of an intern to work on initiatives to communicate with the residents of the Village.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Raseman reported that the Committee had met on May 4th and advised the Board that the consultant hired by the Village was continuing work on the Market Study and therefore asked that the Market Study be removed from the Consent Agenda (Agenda Item 4a). Trustee Raseman commented that parking of certain types of vehicles in the Village is under consideration to ensure the Village retains its character. Trustee Raseman advised the Board that monies are available in the façade improvement fund and the Committee would be working on being proactive with businesses in the Village center.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the Committee had not met.

PUBLIC WORKS COMMITTEE

Trustee Miller reported that the Committee had not met.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Darch asked if anyone wished to have any items removed from the Consent Agenda.

Trustee Raseman had previously requested that Item 4a be removed from the Consent Agenda.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

- 4b. MOTION TO RECEIVE AND PLACE ON FILE** the Water Supply Study prepared by Burns and McDonnell

- 4c. MOTION:** Hiring of a Full-Time Utility Treatment Operator I based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Utility Treatment Operator, subject to an hourly pay rate consistent with the provisions of the agreement between Village of Barrington and Teamsters, Local 726

- 4d. MOTION:** Hiring of a Part-Time Office Assistant based on the following parameters: Average hours of work shall not exceed 10 per week plus fill in for extended leaves of absence of other support positions and must be available to take minutes at night meetings and subject to a starting hourly rate of \$12.91 - \$16.00
- 4e. RESOLUTION #06-3336:** Authorizing and Approving a Waiver of Competitive Bids to Enter into Three (3) Agreements with AT&T to Provide Telephone Service for the Village of Barrington
- 4f. RESOLUTION #06-3337:** Approving the Operation of a Barrington Farmer's Market in the Southeast Quadrant of the Village Center, Village of Barrington, Cook and Lake Counties, Illinois
- 4g. RESOLUTION #06-3338:** Allowing the Village of Barrington to Hold a Run/ Walk on Local Streets (Dash to Cure Diabetes)
- 4h. RESOLUTION #-06-3339:** Waiver of Temporary Liquor License and Food License Fees for St. Anne's Parish Block Party (Saturday, June 10, 2006)
- 4i. RESOLUTION #06-3340:** Palatine Township Senior Center

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4b, 4c, 4d, 4e, 4f, 4g, 4h, and 4i.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to approve the Consent Agenda consisting of Items 4b, 4c, 4d, 4e, 4f, 4g, 4h, and 4i.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

FURTHER CONSIDERATION OF ITEMS PRESENTED ON THE CONSENT AGENDA

4a. MOTION TO RECEIVE AND PLACE ON FILE the Market Analysis and Strategy Recommendations – Barrington Village Center prepared by P. Blanchard and Goodman Williams Group. This item was not considered.

NEW BUSINESS

5a. REAPPOINTMENTS:

- i. Dexter Free – Police Pension Board (Term Ending April, 2008)**

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to Consent to the Reappointment of Dexter Free to the Police Pension Board to a Term Ending April, 2008.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- ii. Jack Pickup – Fire/ Police Commission (Term Ending April, 2009)**

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to Consent to the Reappointment of Jack Pickup to the Fire/Police Commission to a Term Ending April, 2009.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5b. ORDINANCES #06-3304:** Granting a Special Use for a Business Planned Development (PC 06-02 - Picture Master Color Laboratory, Inc. on the property at 401 East Cornell Avenue)

Paul Evans commented on the proposed development and responded to questions from the Board about the development.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to pass, as presented, the Ordinance listed as Item 5b on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

Pursuant to the request of President Darch, item 5d was considered next.

- 5d. RESOLUTION #06-3341:** ARC 06-08; Picture Master – 401 East Cornell Avenue (Certificate of Approval)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to pass, as presented, the Resolution listed as Item 5d on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5c. ORDINANCE #06-3305:** Granting a Special Use for a Residential Planned Development (PC 05-08: Stratford Townhomes (Ishak Property) on the Property at 1412 South Barrington Road)

Paul Evans commented on the proposed development and responded to questions from the Board about the development. Assistant Director of Public Works Dennis Burmeister commented on the water flow around the property.

Bill Hartman of 1200 S Hough St expressed his concerns regarding changes to water flow as a result of the development. Mr. Hartman expressed his concerns about the usage of water on a development of the density proposed by Stratford Townhomes.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to pass, as presented, the Ordinance listed as Item 5c.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5e. RESOLUTION #06-3342:** ARC 06-02; Stratford Townhomes – 1412 South Barrington Road (Certificate of Approval)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to pass, as presented, the Resolution listed as Item 5e.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PAYMENT OF BILLS:

- 6a. WARRANTS LIST- 5/8/06 - \$ 377,742.80 (BI-WEEKLY PAYROLL)**

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 5/08/06 in the amount of \$ 377,742.80.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6b. WARRANTS LIST- 5/8/06 - \$ 4,637.53 (QUARTERLY BOARD PAYROLL)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 5/08/06 in the amount of \$ 4,637.53.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6c. WARRANTS LIST- 4/30/06 - \$ 7,695.96 (125 REIMBURSEMENT)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 4/30/06 in the amount of \$ 7,695.96.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6d. WARRANTS LIST- 5/8/06 - \$ 173,616.34 (EXPENDITURES – ALL FUNDS)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 5/08/06 in the amount of \$ 173,616.34.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6e. WARRANTS LIST- 5/8/06 - \$ 3,156.40 (COMED)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 5/08/06 in the amount of \$ 3,156.40.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, recused; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman encouraged residents to attend the Public Safety Tribute on May 19th at 9:00 a.m. and there will also be an event in observance of the 5th anniversary of September 11th. Trustee Raseman welcomed Francesca's and other businesses opening in the Village center.

Trustee Hunt commented on concerns raised during public comment about the training opportunity of paid on call public safety personnel. Trustee Hunt thanked Mr. Hartman for his questioning of the project as it highlighted the modification to the project in the PZED Committee before it was presented to the Board as well as the work by Staff to bring a project to the Board that could be approved.

Trustee Daluga welcomed Francesca's and encouraged residents to attend all the restaurants in the Village of Barrington.

Trustee Miller commented on the new restaurants in the Village and commented on reasons for conservation.

Trustee Roberts thanked Francesca's for their investment in the Village of Barrington.

Trustee Anderson thanked the Public Safety personnel for their daily work to keep the residents of the Village of Barrington safe. Trustee Anderson commented on the efforts by Staff on various projects on the Agenda.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), and Land Acquisition (5ILCS 120/2 (c) (5).

MOTION: Trustee Daluga moved, seconded by Trustee Roberts, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5).

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, nay; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

The time was 9:50 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 12:10 a.m.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 12:10 a.m., Tuesday, May 09, 2006.

Ron Koppelman, Village Clerk